

EXECUTIVE COUNCIL OF IOWA

MINUTES

DECEMBER 19, 2011

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Secretary of Agriculture William Northey (via telephone) were present. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were absent

Regular session
December 19,
2011

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held December 12, 2011.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Secretary Northey
 Nays: None

David Dorff, Assistant Attorney General, was present to request approval for the Department of Natural Resources to transfer ownership of Eveland Access Land to the Mahaska County Conservation Board. Conveyance is by state land patent with a required clause providing for reversion of the land to the State in the event it ceases to be used as a Public Park.

Approved
Transfer of
Property

Moved by Secretary Schultz and seconded by Secretary Northey that the Executive Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Secretary Northey
 Nays: None

Marvin Shultz, Department of Human Services, was present to request pursuant to House File 896 Section 1 additional Resolutions of Funds in the amount of \$15,496.25 for Benton County and to transfer the funds without individual Executive Council approval.

Approved
Resolutions of
Funds

Moved by Secretary Northey and seconded by Secretary Schultz that the Executive Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Secretary Northey
 Nays: None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside Counsel

Retention of Special Counsel to advise the Iowa College Student Aid Commission in the transfer of the Federal Family Education Program.

Firm:	Thompson Hine Law Firm	
	312 Walnut Street, 14 th Floor	
	Cincinnati, OH 45202	
Rates:	Trish Smitson	\$450.00
	John Cottingham	\$350.00
	Tiffany Williams	\$250.00
	Paralegals	\$175.00

The vote:	Ayes:	Governor Branstad
		Secretary Schultz
		Secretary Northey
	Nays:	None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve request for emergency allocations as follows:

Approved
Emergency
Allocations

A. Iowa Communications Network request for an emergency allocation in the amount of \$12,145.00, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On October 4, 2011 there was damage to the fiber optic cable in Cerro Gordo County due to rodent chew. Request is to cover repair costs.

B. Iowa Communications Network request for an emergency allocation in the amount of \$10,218.67, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included. On October 13, 2011 there was damage to the fiber optic cable due to flooding and erosion at Little Turkey River on West Bank at Jackson Junction. Request is to cover repair costs

The vote:	Ayes:	Governor Branstad
		Secretary Schultz
		Secretary Northey
	Nays:	None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
Items

- A. Dept. of Administrative Services, General Services Enterprise... \$13,850.00
On March 15, 2010 damaged was caused due to the collapse of North Hillside on Court Avenue. Request is to cover costs associated with damage.
- B. Iowa Communications Network.....\$20,112.44
On May 30, 2011 fiber optic cable was damaged due to flooding at Clanton Creek, south of Bevington in Warren County. Request is to cover repair costs. This represents full and final payment, \$1,714.38 will be reverted and this allocation closed.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Secretary Northey
 Nays: None

Moved by a Secretary Schultz and seconded by Secretary Northey that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

- A. Ag. Development Authority in Iowa Soybean Association (ISA) in the amount of \$55.00 for November 2011 - November 2012.
- B. Blind in National Council of State Agencies for the Blind (NCSAB) in the amount of \$1,140.00 for January 1 - December 31, 2012.
- C. Economic Development in US Travel Association in the amount of \$6,775.00 for January 1 - December 31, 2012.
- D. Health in National Council of State Boards of Examiners for Speech-Language Pathology & Audiology in the amount of \$400.00 for January 1 - December 31, 2012.
- E. Iowa Finance Authority in American Land Title Assoc. in the amount of \$7,973.00 for January 1 - December 31, 2012.
- F. IPERS in Great Plains Government Finance Officers Association (GP GFOA) in the amount of \$170.00 for January 1 - December 31, 2012.
- G. IPERS in Iowa Contingency Planners in the amount of \$100.00 for January 1 - December 31, 2012.

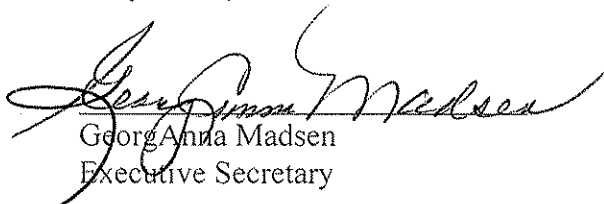
- H. IPERS in Iowa Society of Certified Public Accountants in the amount of \$160.00 for October 1, 2011 - September 30, 2012.
- I. Natural Resources in Northeastern Area Association of State Foresters in the amount of \$50.00 for January 1 - December 31, 2012.
- J. Public Safety in Association of Public Safety Communications Officials (APCO) in the amount of \$92.00 for January 1 - December 31, 2012.
- K. Public Safety in National Emergency Number Association (NENA) in the amount of \$130.00 for January 1 - December 31, 2012.
- L. Public Safety in National Fire Protection Association in the amount of \$150.00 for November 2011 - November 2012.
- M. Transportation in Intelligent Transportation Society of America (ITSA) in the amount of \$2,850.00 for December 1, 2011 - November 30, 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:16 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary